

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON EDUCATION, HEALTH AND GENERAL WELFARE WEDNESDAY, NOVEMBER 18, 2015 – 9:00 A.M. ROOM 16, LEGISLATIVE PLAZA

REPRESENTATIVE JOHN RAGAN, CHAIR

I. Call to Order and Introductions

Members of the Education, Health and General Welfare Subcommittee are:

**Senator Janice Bowling, Vice-Chair
Senator Paul Bailey
Senator Rusty Crowe
Senator Ed Jackson
Senator Brian Kelsey
Senator Kerry Roberts**

**Representative John Ragan, Chair
Representative Glen Casada
Representative John Ray Clemmons
Representative Craig Fitzhugh
Representative Curtis Halford
Representative Dan Howell**

II. Department of Health and Medical Examiner Advisory Council

- A. The joint subcommittee held a sunset hearing for the Department of Health and the Medical Advisory Council on December 17, 2014. The Department of Health was given a sunset termination date of June 30, 2019, and representatives of the department were required to report back to the subcommittee to discuss the six-month follow-up report. The Tennessee Medical Advisory Committee maintained a sunset termination date of June 30, 2016.**
- B. Presentation of the six-month follow-up report by Dr. John Dreyzehner, Commissioner, Tennessee Department of Health.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - Tennessee Medical Advisory Council**

III. Board of Pharmacy and Controlled Substance Database Committee

- A. Presentation of the Performance Audit of the Board of Pharmacy and Controlled Substance Database Committee by Ms. Lisa Williams, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit and to audit questions by Mr. Reginald Dilliard, Executive Director, Tennessee Board of Pharmacy and Mr. David Bess, Director, Controlled Substance Database Committee, Tennessee Department of Health.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person.)**
- D. Subcommittee action as appropriate.**
 - Board of Pharmacy
 - Controlled Substance Database Committee

IV. Board of Medical Examiners, Polysomnography Professional Standards Committee, and the Committee for Clinical Perfusionists

- A. Presentation of the Performance Audit of the Board of Medical Examiners, Polysomnography Professional Standards Committee, and the Committee for Clinical Perfusionists by Mr. Alan Hampton, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of response to the audit and to audit questions by Ms. Stacy Tarr, Administrative Director, Board of Medical Examiners, Ms. Diona Layden, Deputy Assistant Commissioner, Health and Licensure Regulation, and Ms. Lisa Tittle, Administrative Services Manager, Health Licensure and Regulations, Tennessee Department of Health.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person.)**
- D. Subcommittee action as appropriate.**
 - Board of Medical Examiners
 - Polysomnography Professional Standards Committee
 - Committee for Clinical Perfusionists

V. Tennessee Board for Licensing Health Care Facilities

- A. Presentation of the Performance Audit of the Board for Licensing Health Care Facilities by Mr. Dean Agouridis, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of response to the audit and to audit questions by Mr. Vincent Davis, Director of the Division of Health Care Facilities, Tennessee Department of Health.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VI. TennCare Pharmacy Advisory Committee

- A. Presentation of the committee's response to questions by Dr. Vaughn Frigon, Chief Medical Officer, Dr. Rusty Hailey, Chief Pharmacy Office, and Dr. Renee Williams, Clinical Pharmacy Director, TennCare Pharmacy Advisory Committee.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VIII. Adjourn.